



MEETING NOTICE

TUALATIN LIBRARY ADVISORY COMMITTEE
April 9, 2024 - 6:00 PM
Tualatin Public Library, 18878 SW Martinazzi Ave.

Virtual Meeting Access:

<https://us02web.zoom.us/j/8504950016>
+1 253-215-8782, meeting ID: 850 4950 0166

A. CALL TO ORDER

B. APPROVAL OF MINUTES: March 5, 2024

C. COMMUNICATIONS

1. Chair
2. Staff
3. Teen Library Committee
4. Public

D. OLD BUSINESS

1. WCCLS Funding & Governance Evaluation
2. Library User Survey
3. Council Liaison

E. NEW BUSINESS

1. Strategic Plan Update

F. FUTURE AGENDA ITEMS

1. Makerspace Use Policy
2. Marketing Plan Update

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT

All meetings of the Committee are open to the public. This meeting location is accessible to person with disabilities. To request accommodations, please contact Jerianne Thompson, Library Director, at jthompson@tualatin.gov or 503-691-3063 at least 36 hours prior to the meeting.

For those wishing to provide comment during the meeting, there is one opportunity on the agenda: Public Communications. Written statements may be sent in advance to Library Director Jerianne Thompson no later than 5pm on April 9, 2024.



TUALATIN LIBRARY ADVISORY COMMITTEE MINUTES

March 5, 2024

Present: Dawnell Meyer, Dana Paulino, Ashley Payne, Paul Turnbach, Satvika Vadapu, Thea Wood, Marcus Young

Absent:

Public:

Staff: Jerianne Thompson, Library Director

A. CALL TO ORDER

Dana Paulino called the meeting to order at 6:01 PM.

B. APPROVAL OF MINUTES

Dawnell Meyer moved to accept the February meeting minutes as written; Thea Wood seconded. The motion passed unanimously.

C. COMMUNICATIONS

1. Chair: None.

2. Staff: Jerianne Thompson reported that the Teen Room and small meeting rooms had recently been repainted. The Library is running a contest in conjunction with the Oscars. The annual Tualatin Science and Technology Scholarship is open for applications. Thompson also provided an update about book banning efforts in the Canby School District and a bill being considered in the state legislature to prohibit book banning in public school libraries. She also shared recent statistics and comment cards.

3. Teen Library Committee: Satvika Vadapu reported the Unlucky In Love program was successful, although it had a smaller turnout than previous years. Next month, TLC will help with the teen murder mystery program.

4. Public: None.

D. OLD BUSINESS

1. TLAC Annual Report: Committee members reviewed the final draft of TLAC's Annual Report to City Council and the committee's presentation; both were approved by consensus.

2. Library User Survey: Thompson reviewed the results of the Library's recent annual user survey. The survey used question logic to route respondents to different sections, based on their responses. A total of 439 participated in the survey. The most frequently used library services in the past year include checking out library materials, downloading ebooks or streaming movies, and attending programs. Respondents gave the Library a rating of 4.6 out of 5 stars for customer service, with 91% agreeing the Library is a welcoming place, 91% agreeing they would recommend Tualatin Library to family or friends, and 82% agreeing they usually find what they are looking for when visiting the Library. Several questions asks for input about preferred timing and topics for programs by age group; these results are being reviewed by staff. The survey also included some open-ended questions; comments will be reviewed at next month's meeting.

E. NEW BUSINESS

1. Council Liaison: The City Council has asked for feedback from TLAC and the Parks Advisory Committee about the value of adding a Council liaison to our committees. Committee members discussed the question, identifying potential positive impacts, and asked to continue discussion at next month's meeting.

2. National Library Week Proclamation: Committee members reviewed the proposed City Council proclamation for National Library Week, April 7-13, 2024.

F. FUTURE AGENDA ITEMS

1. Makerspace Policy
2. Strategic Plan Update

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

1. **Members:** None.

H. ADJOURNMENT

Meeting was adjourned at 7:27 PM.

Jerianne Thompson, Recording Secretary



Tualatin Public Library Strategic Plan 2022-2025

Strategic Priorities & Goals

Foster Community Connection

- Create opportunities for shared experiences
- Provide meaningful volunteer experiences
- Cultivate a welcoming space

Nurture Learning & Exploration

- Provide hands-on STEAM opportunities for the community
- Support readers of all ages to cultivate a love of reading
- Support learners to prepare them for success in school
- Offer opportunities to spark and nurture creativity

Promote Discovery & Access

- Ensure the community is informed about library programs and services
- Deepen community engagement and interaction with the library
- Promote positive patron experiences through excellent customer service

Support Community Inclusion

- Reflect the diversity of the community in library services and collections
- Promote culturally responsive outreach and programs
- Ensure the library is a place where all people feel respected

Values

Collaboration ● Compassion ● Inclusion ● Service

Mission

Empowering and enriching our community through learning, discovery, and interaction